

STATE PUBLIC WORKS BOARD

915 L Street, Ninth Floor
Sacramento, CA 95814-3701
(916) 445-9694

STATE PUBLIC WORKS BOARD

September 17, 1997

Special Meeting

MINUTES**PRESENT:**

Carl Rogers, Assistant Director, Department of Finance
Peter Stamison, Department of General Services
Michael Brennan, Department of Transportation

ABSENT:

State Treasurer's Office
State Controller's Office
Director, Employment Development Department, Advisory Member
Assembly Member Joe Baca, Legislative Advisor
Assembly Member Diane Martinez, Legislative Advisor
Assembly Member Kevin Shelley, Legislative Advisor
Senator Quentin L. Kopp, Legislative Advisor
Senator Leroy F. Greene, Legislative Advisor
Senator Richard G. Polanco, Legislative Advisor

STAFF PRESENT:

Shelley Mateo, Administrative Secretary, State Public Works Board
Marcy Person, Budget Analyst, Department of Finance
Sally Krotine, Budget Analyst, Department of Finance
Matt Paulin, Budget Analyst, Department of Finance
Peggy Palmertree, Secretary, State Public Works Board

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Mr. Carl Rogers, Chairperson, Program Budget Manager, Department of Finance at 11:00 a.m. Ms. Shelley Mateo, Administrative Secretary for the State Public Works Board called the roll. A quorum was established.

APPROVAL OF MINUTES:

Ms. Mateo reported that there were no minutes to be approved.

BOND ISSUES:

Ms. Mateo reported that there were no bond items.

CONSENT CALENDAR:

Ms. Mateo noted that the consent calendar includes items #1-#3.

Ms. Mateo reported that there was a correction to item #3. It should have read:

- a. Approve working drawings and proceed to bid
- b. Recognize anticipated deficit \$1,056,000
3.5%

Ms. Mateo indicated that the remainder of the consent calendar consists of 2 requests for approval of preliminary plans; 1 request to recognize a scope change approved by the Director of Finance; 1 request for approval of an anticipated deficit; and 1 request for approval of working drawings and proceed to bid.

Ms. Mateo noted that Item #2, a University of California project which has a related 20-day notification letter to the Legislature for a scope change, has passed the expiration period without a negative comment.

Ms. Mateo indicated that except as noted these projects are within scope and cost and they have all met statutory and PWB administrative requirements for CEQA.

Ms. Mateo reported that staff recommends approval of the revised consent calendar, items #1-# 3 with the correction noted for agenda item #3.

A motion was made by Mr. Brennan and seconded by Mr. Stamison that the consent calendar be adopted to approve Agenda items #1 through #3, with the correction to item #3. The motion was unanimously approved by a 3-0 vote.

ACTION ITEMS:

Ms. Mateo indicated there were not action items.

REPORTABLES:

Ms. Mateo indicated there were no reportables.

OTHER BUSINESS

Ms. Mateo reported that was no other business.

NEXT MEETING:

Ms. Mateo noted that the next PWB meeting is scheduled for October 10, 1997 at 10:00 a.m.

Having no further business, the meeting was adjourned at 11:02 a.m.

CONSENT ITEM

DEPARTMENT OF GENERAL SERVICES

N. A. CHADERJIAN SCHOOL SAN JOAQUIN COUNTY

Authority: 1997 Budget Act, Item 5460-301-0001(6)

1. Security Upgrades—N. A. Chaderjian School

a. Approve Preliminary Plans

\$983,000	funding in place
\$660,000	proposed funding necessary
\$660,000	total estimated project cost
\$5,000	previously allocated for — preliminary plans
\$655,000	to be allocated for — working drawings \$21,000, construction \$643,000 (\$553,000 contract, \$39,000 contingency, \$42,000 A&E costs—at CCCI 3598)

Approved.

CONSENT ITEM

UNIVERSITY OF CALIFORNIA (6440)

BERKELEY CAMPUS

ALAMEDA COUNTY

Authority: Chapter 282/97, Item 6440-301-0658(2)

2. Hearst Memorial Mining Building Seismic and Program Improvements

- a. Approve Preliminary Plans
- b. Recognize Scope Change

\$2,893,000 funding in place--\$1,282,000 University funds; \$1,611,000 Higher Education Capital Outlay Bond Fund of 1992

\$64,707,000 proposed funding necessary--\$32,831,000 State funds; \$31,876,000 University funds

\$67,600,000 total estimated project cost

\$2,893,000 previously allocated for—study \$50,000; preliminary plans \$1,561,000; working drawings \$1,282,000

\$64,707,000 to be allocated for—preliminary plans \$400,000; working drawings \$2,690,000; construction \$59,316,000 (\$50,951,000 contracts, \$3,300,000 contingency, \$5,065,000 A&E costs) at ENR 5734; and equipment \$2,301,000

Approved.

CONSENT ITEM

DEPARTMENT OF VETERANS AFFAIRS (8955)

VETERANS HOME, CHULA VISTA SAN DIEGO COUNTY

Authority: Funds appropriated through Chapters 943/95 and 335/96

3. New 400 Bed Facility

- a. Approve Working Drawings and Proceed to Bid
- b. Recognize Anticipated Deficit \$1,056,000
(based on construction cost index update) (3.5%)

\$33,846,000 funding in place—Public Building Construction Fund and matching federal
0 grant funds pending release on December 31, 1997

\$1,056,000 proposed funding necessary

\$34,902,000 total estimated project cost
0

\$2,722,000* previously allocated for—preliminary plans \$1,575,000; working drawings
 \$1,147,000

\$32,180,000 to be allocated for—construction \$32,180,000 (contract \$26,414,000,
0 contingency \$1,322,000, project administration \$2,384,000, agency retained
 items \$2,000,000)

*\$1,680,000 was made available as a loan from the General Fund, Item 8955-801-0001,
Chapter 303/95, Section 1, in accordance with Chapter 943/95, to be paid back from bond
funds. Remainder from Chapter 335/96 (SB 1382)

Approved.

Date:

Respectfully Submitted,

SHELLEY MATEO
Administrative Secretary

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